2005 FOR PROFIT CORPORATION

May 02, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000077007 05-02-2005 90548 030 ***150.00 1. Entity Name MJ'S RELIABLE MOTORS, INC. Principal Place of Business Mailing Address 1535 N COGSWELL STREET 1535 N COGSWELL STREET **SUITE B-9** SUITE B-9 ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 2. Principal Place of Business 3. Mailing Address 1950 N. COURTENAY PKWY. Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 CR2E034 (10/03) City & State 4. FEI Number Applied For 01-0736553 MERRITT I Not Applicable AND Zin Country Country Zip \$8.75 Additional 5. Certificate of Status Desired WS 3245<u>3</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALLS, JAMES Street Address (P.O. Box Number is Not Acceptable) 779 E MERRITT ISLAND CAUSEWAY MERRITT ISLAND, FL 32952 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ΡĐ 🗶 Сћалде Addition TITLE Delete TITLE WALLS, JAMES WALLS JAFMS NAME NAME TTY E. MERRITHISLAND CAUSEWAY #433 779 E MERRITT ISLAND CAUSEWAY #433 STREET ADDRESS STREET ADDRESS MERRIT ISLAND, FL BA952 CITY - ST-ZIP MERRITT ISLAND, FL 32952 City-St-7P ☐ Change Addition Delete TITLE TITLE MIRTO, MICHAEL NAME NAME STREET ADDRESS 10667 NW 12TH MANOR STREET ADDRESS PLANTATION, FL 33322 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactgment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

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SIGNATURE:

TITLE

NAME STREET ADDRESS

> TURE AND TYPED OR PRINTED NAME OF SKONING OFFICER OR DIRECTOR We W Mame